

THE MONTHLY MEETING OF BERKELEY COUNTY COUNCIL is scheduled to be held on **MONDAY January 24, 2011**, following Public Hearings and the meetings of any scheduled Committees at **6:00 p.m.**, in the **ASSEMBLY ROOM, BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.**

CALL TO ORDER

APPROVAL OF MINUTES:

Special Meeting of Council	December 6, 2010
Public Hearing: JEDA (Cane Bay Assisted Living)	December 13, 2010
Public Hearing: Bill Numbered: 10-43	December 13, 2010
Regular Council Meeting	December 13, 2010

PUBLIC DISCUSSION - Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversary situations involving the assertion against the County of a claim.

CHAIRMAN OF COUNTY COUNCIL

THIRD READING:

1. Bill No. 10-44, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Michael Hernann** for Sheldon Lewis, 2617 North Highway 17, Bonneau, a portion of **TMS #088-00-00-024** (1.0 +/- acres), **from F-1, Agricultural District to GC, General Commercial District**. Council District No. 6.
[Recommended by Committee on Land Use]

RESOLUTIONS:

1. RESOLUTION providing for the **Transfer of Funds** in the **2010-2011 Berkeley County Budget** for County purposes other than as specified in said budget.

[Recommended by Committee on Finance]

2. RESOLUTION authorizing execution of an agreement regarding Transfer of Fee-In-Lieu-of-Tax arrangement between Berkeley County, South Carolina, **RG-MWV LLC (F/K/A Rock-Berkeley LLC), RG-MWV NEPTUNE LLC, and TBC Retail Group, Inc.**

[Recommended by Committee on Finance]

REPORTS FROM STANDING COMMITTEES:

- 1. Committee on Finance.**
Council Member, Mr. Jack H. Schurlnknight, Chairman.
 - a. Berkeley County Audited Financial Statement for 2010
 - b. Application for Google Grant/Cypress Gardens.
- 2. Committee on Land Use.**
Council Member, Mr. Phillip Farley, Chairman.
- 3. Committee on Public Works and Purchasing.**
Council Member, Mr. Caldwell Pinckney, Jr., Chairman.
 - a. Bush Park Boat Landing – Proposed Lease.
 - b. Proposed Local Street Resurfacing – (Transportation Sales Tax Program.)
 - c. St. Stephen Gravity Sewer Rehabilitation (CDBG Construction Contract.)
- 4. Committee on Justice and Public Safety.**
Council Member, Mr. Steve C. Davis, Chairman.
 - a. EMS Grant approval. (Matching funds to come from current budget).
 - b. EMS Mutual Aid Agreement.
 - c. Transfer of Rural Fire Dept. property boundaries from Goose Creek Rural to Pimlico Rural.
- 5. Committee on Water and Sanitation.**
Council Member, Mr. Robert O. Call, Jr., Chairman.
- 6. Committee on Planning and Development.**
Council Member, Mrs. Cathy S. Davis, Chairman.
- 7. Committee on Community Services.**
Council Member, Mr. Timothy J. Callanan, Chairman.
 - a. Airport Pavement Rejuvenation.
 - b. Letter of Intent with Charleston Water System.
- 8. Committee on Human Services.**

Council Member, Mr. Dennis Fish, Chairman.

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

ACCOMMODATIONS TAX ADVISORY COMMITTEE

AERONAUTICS COMMISSION

BCD RURAL TRANSPORTATION MANAGEMENT ASSOCIATION

CHARLESTON AREA TRANSPORTATION STUDY

CHARLESTON REGIONAL DEVELOPMENT ALLIANCE

CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS

DEVON FOREST

LIBRARY BOARD

MENTAL HEALTH BOARD

PIMLICO

PLANNING COMMISSION

SANTEE COOPER COUNTIES PROMOTION COMMISSION

SPECIAL FIRE TAX DISTRICT ADVISORY COMMISSION

TAX ASSESSMENT REVIEW BOARD

ZONING APPEALS BOARD

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

THE FEBRUARY 2011, REGULAR MEETING OF BERKELEY COUNTY COUNCIL, WILL BE HELD ON MONDAY FEBRUARY 28, 2011, IMMEDIATELY FOLLOWING PUBLIC HEARINGS AND ANY SCHEDULED COMMITTEE MEETINGS AT 6:00 PM, IN THE ASSEMBLY ROOM OF THE BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.

ADJOURNMENT

EXECUTION OF DOCUMENTS BY COUNCIL

PUBLIC DISCUSSION

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.

January 19, 2011

S/Barbara B. Austin, CCC

Clerk of County Council